

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 23, 2023**

The Buffalo County Board of Commissioners met on Tuesday, May 23, 2023 at 9:00 A.M. Chairperson Klein called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Timothy Higgins, Myron Kouba, Ronald Loeffelholz, Daniel Lynch, Bill Maendele, Sherry Morrow and Ivan Klein. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Public notice of this meeting was published/posted in the Kearney Hub, on the Buffalo County website, and the bulletin boards located outside the County Clerk's office and County Board Room on May 18, 2023. Chairperson Klein announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and posted at the back of the Board Room. County Clerk Heather Christensen took all proceedings hereinafter shown; while the convened meeting was open to the public. County Attorney Shawn Eatherton, Deputy County Attorney Andrew Hoffmeister and Deputy County Clerk Rachelle Warner were present.

**REGULAR AGENDA**

Moved by Maendele and seconded by Kouba to approve the May 9, 2023 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to ratify the following May 19, 2023 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

**MAY 19, 2023 PAYROLL**

<b>GENERAL FUND</b>			
NET PAYROLL			299,075.51
AMERICAN FAMILY LIFE	I	PREMIUMS	1,246.86
RETIREMENT PLANS AMERITAS	R	EMPE RET	50,309.79
BUFFALO CO TREASURER	I	PREMIUMS	130,575.50
EMPOWER ANNUITY INS	R	DEFERRED COMP	1,150.00
FIRST CONCORD	E	FLEX FUNDS	5,307.91
FIRST NATIONAL BANK	T	FEDERAL TAXES	100,699.63
KEARNEY UNITED WAY	E	DONATIONS	61.00
MADISON NATIONAL	I	PREMIUMS	1,117.43
MADISON NATIONAL	I	LT DISABILITY	270.40
ERIN M MCCARTNEY	E	GARNISHMENT	402.00
NATIONWIDE RETIREMENT	R	DEFERRED COMP	385.00
NE CHILD SUPPORT	E	CHILD SUPPORT	1,200.00
PRINCIPAL	E	DENTAL	3,448.76
STATE OF NE	T	STATE TAXES	17,257.89
VISION SERVICE PLAN	E	EMPE VSP EYE	909.72
<b>ROAD FUND</b>			
NET PAYROLL			60,296.99
AMERICAN FAMILY LIFE	I	PREMIUMS	747.72
RETIREMENT PLANSAMERITAS	R	EMPE RET	9,645.58
BUFFALO CO TREASURER	I	PREMIUMS	3,927.00
FIRST CONCORD	E	FLEX FUNDS	914.92
FIRST NATIONAL BANK	T	FEDERAL TAXES	17,412.45
MADISON NATIONAL	I	PREMIUMS	204.32
MADISON NATIONAL	I	LT DISABILITY	113.93
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
PRINCIPAL	E	DENTAL	1,081.20
STATE OF NE	T	STATE TAXES	2,686.58
VISION SERVICE PLAN	E	EMPE VSP EYE	259.26
<b>COVID AMERICAN RESCUE FUND</b>			
NET PAYROLL			1,384.67
AMERICAN FAMILY LIFE	I	PREMIUMS	30.23
RETIREMENT PLANS AMERITAS	R	EMPE RET	287.27
BUFFALO CO TREASURER	I	PREMIUMS	281.00
FIRST NATIONAL BANK	T	FEDERAL TAXES	371.26
MADISON NATIONAL	I	PREMIUMS	4.91
MADISON NATIONAL	I	LT DISABILITY	5.92
PRINCIPAL	E	DENTAL	45.52

STATE OF NE	T	STATE TAXES	48.73
VISION SERVICE PLAN	E	EMPE VSP EYE	14.09
<b>WEED FUND</b>			
NET PAYROLL			5,344.66
RETIREMENT PLANS AMERITAS	R	EMPE RET	840.87
BUFFALO CO TREASURER	I	PREMIUMS	281.00
FIRST CONCORD	E	FLEX FUNDS	25.00
FIRST NATIONAL BANK	T	FEDERAL TAXES	1,696.82
MADISON NATIONAL	I	LT DISABILITY	3.69
PRINCIPAL	E	DENTAL	61.00
STATE OF NE	T	STATE TAXES	269.62

Commissioner Maendele read the proclamation thanking Emergency Medical Services provided throughout the city and county. Gibbon EMT Kathy Middleswart, Ravenna Paramedic Peg Dethlefs, Sumner-Eddyville-Miller EMT Rachel Schroeder, Kearney Volunteer Fire Department members Chris Hellerich and Seth Lunbery were present for the Proclamation of the Emergency Medical Services Week. Moved by Maendele and seconded by Loeffelholz to proclaim the week of May 21, 2023 through May 27, 2023 as “Emergency Medical Services Week” in Buffalo County with the following Resolution 2023-29. Upon roll call vote, the following Board members voted "Aye": Maendele, Loeffelholz, Higgins, Kouba, Lynch, Morrow and Klein. Motion declared carried.

**RESOLUTION 2023-29**

**PROCLAMATION**

**Name the Week May 21, 2023 through May 27, 2023 as “Emergency Medical Services Week” in Buffalo County**

**WHEREAS**, Emergency Medical Services is a vital public service; and

**WHEREAS**, the members of Emergency Medical Services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, in 2022 the Volunteer Emergency Medical Services Squads in Buffalo County responded to 1,067 calls for service; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, Emergency Medical Services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

**WHEREAS**, the Emergency Medical Services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

**WHEREAS**, the members of Emergency Medical Services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

**NOW THEREFORE**, in recognition of this event do hereby proclaim the week of May 21-27, 2023, as EMERGENCY MEDICAL SERVICES WEEK with the theme of: EMS - Where Emergency Care Begins, the Buffalo County Board of Commissioners encourage the community to pay tribute to the many EMS workers in Buffalo County for the vital public service they provide.

Chairperson Klein read into the record Employee Recognitions for the following County Employees: County Attorney Office Clerk Ana Flores for 1 year of service, Highway Motor Grader Operator Bryan Goldrich for 1 year of service, Deputy Sheriff Reno Hunt for 1 year of service, Deputy Sheriff Jacob Wasser for 1 year of service, Highway Grader Operator Garrod Luhn for 5 years of service, Deputy of Register of Deeds Jennifer Schleusener for 15 years of service and Buffalo County District Court Clerk Cheryl Stabenow for 37 years of service.

Moved by Morrow and seconded by Higgins to approve the following transfer of County funds all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Higgins, Kouba, Loeffelholz, Lynch, Maendele and Klein. Motion declared carried.

FROM	100	GENERAL FUND	TO	0200	ROAD FUND	\$1,500,000.00
FROM	100	GENERAL FUND	TO	5400	WEED DISTRICT FUND	\$100,000.00

Moved by Morrow and seconded by Maendele to approve the release of pledged collateral in the amount of \$4,924,000.00 for the Buffalo County Treasurer at First National Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Maendele, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz to approve the addition of pledged collateral in the amount of \$726,824.98 for the Buffalo County Treasurer at First National Bank. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Kouba, Lynch, Maendele and Klein. Motion declared carried.

Chairperson Klein reviewed the following correspondence. The Tax Equalization & Review Commission (TERC) sent notice and finds that the levels of value for real property in Buffalo County for tax year 2023 meet the requirements of law. Nebraska Public Power District sent letter and map regarding the Kearney Public Power- Final Line Route Announcement and an update in booklet form. ASI Signage Latimer group sent a booklet about their new name, logo and website now known as Latitude Signage + Design Chairperson Klein called on each Board member present for committee reports and recommendations.

Moved by Lynch and seconded by Higgins to approve the following May 2023 vendor claims submitted by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

<b>GENERAL FUND</b>			
ADAMS CO SHERIFF	E	FEES	43.18
ADVANCED CORRECTIONAL HEALTHCARE	MC	MEDICAL	25,862.15
AKRS EQUIPMENT RAVENNA JOHN DEERE	SU	SUPPLIES	63.22
ALEGENT CREIGHTON CLINIC	MC	MEDICAL	119.86
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	864.61
ALL SAFE INDUSTRIES, INC	EQ	EQUIP	1,148.14
ALL STAR AUTO GLASS OF GRAND ISLAND	S	REPAIRS	710.00
AMAZON CAPITAL SERVICES	SU	SUPPLIES	1,023.93
AMERICAN ELECTRIC COMPANY	EQ	EQUIP	29.15
AMERICAN LEGION FLAG & EMBLEM	SU	SUPPLIES	131.75
MANDI J AMY	RE	REIMBURSE	45.00
ANDERSON, KLEIN, BREWSTER & BRANDT	S	LEGAL	24,715.85
JODY ANGEL-TREJO	E	WITNESS FEE	20.00
APPLE MARKET	SU	SUPPLIES	89.73
NATHAN AREHART	RE	REIMBURSE	45.00
AT&T MOBILITY	U	TELE SVCS	3,116.62
ATLANTIS GLOBAL	SU	SUPPLIES	412.40
ATS	EQ	EQUIP	384.88
AUTO VALUE PARTS STORE	S	PARTS	22.84
MARVCO ENTERPRISED	EQ	EQUIP	373.06
AXON ENTERPRISE	EQ	EQUIP	2,415.00
MEGAN L BELLAMY	E	TRANSCRIPT	155.10
FRANCIS BIEHL	RE	REIMBURSE	4.59
BLACK HILLS ENERGY	U	UTILITIES	392.35
BLUE26 SECURITY	EQ	EQUIP	3,857.69
BOB BARKER COMPANY	SU	SUPPLIES	546.75
DREW BOHL	RE	REIMBURSE	45.00
BOKF, NA	E	PROJECT	13,805.00
BOYS TOWN	S	SVC	4,489.06
THE BPAD GROUP	S	SVCS	875.00
SCOTT BRADY	RE	REIMBURSE	11.79
NATHAN BRECHT	RE	REIMBURSE	45.00
BRIGHTLY SOFTWARE	E	SOFTWARE	20,829.03
D. BRANDON BRINEGAR	RE	REIMBURSE	29.40
STANLEY BRODINE	RE	REIMBURSE	14.28
BRUNER FRANK SCHUMACHER	S	LEGAL	23,252.04
BUFFALO CO COMMUNITY PARTNERS	E	EXPENSES	269.02
BUFFALO CO COURT	E	COURT COSTS	3,167.00
BUFFALO CO MUTUAL AID ASSN	D	DUES	100.00
BUFFALO CO SHERIFF	E	EXPENSES	567.11
BUFFALO CO SHERIFF	RE	REIMBURSE	2,651.70
BUFFALO SURVEYING CORP	E	PROJECT	9,430.00
BUILDERS WAREHOUSE	SU	SUPPLIES	152.94
CAMERA DOCTOR	S	REPAIRS	325.00
CANON SOLUTIONS AMERICA	S	MAINT	175.99

CAPITAL CITY TRANSFER SERVICE	E	TRANSPORT	1,560.00
CARPENTER & SKALKA COURT	E	TRANSCRIPT	100.70
MICHAEL D CARPER	S	LEGAL	2,895.80
RYAN C CARSON	RE	REIMBURSE	45.00
CENTRAL MEDIATION CENTER	S	SVCS	820.00
CENTRAL NEBR CO ASSESSOR ASSOC	D	DUES	25.00
CENTURY 21 MIDLANDS	RT	RENT	580.00
CHARLESWORTH CONSULTING	E	CONSULTING	1,050.00
CHARM-TEX INC	SU	SUPPLIES	125.80
CHARTER COMMUNICATIONS	U	TELE SVCS	475.07
JENNIFER CHURCH	RE	REIMBURSE	45.00
CITY OF KEARNEY	U	UTILITIES	3,013.96
CITY OF KEARNEY	AP	BUDGET	81,830.00
CITY OF KEARNEY	F	FUEL	186,469.53
CLERK OF THE DISTRICT COURT	S	LEGAL	2,131.00
CLERK OF THE DISTRICT COURT	SU	SUPPLIES	51.43
CLEVINGER PROPANE CO	F	PROPANE	480.00
CLIPPER PUBLISHING	SU	SUPPLIES	280.00
COCHRAN LAW PC	S	LEGAL	5,090.00
COLLECTIVE DATA	S	MAINT	1,530.00
COMFY BOWL	EQ	EQUIP	110.00
COMPASS FAMILY SUPPORT SERVICES	E	JV SVCS	2,145.00
CONSOLIDATED MANAGEMENT CO	E	FOOD SVC	450.25
CONTEMPORARY OBSTETRICS	MC	MEDICAL	199.34
COPYCAT PRINTING CENTER	E	PRINTING	992.47
DR. ANTHONY TATMAN	E	PSYCH TESTING	50.00
CULLIGAN OF KEARNEY	SU	SUPPLIES	782.50
DAN'S SANITATION	F	FUEL	18.75
DANA F. COLE & COMPANY	S	SERVICES	10,800.00
DENNISE DANIELS	RE	REIMBURSE	45.00
DAS ST ACCOUNTING	S	IT SUPPORT	41.60
DAS STATE ACCTNG-CENTRAL FINANCE	S	TELE SVCS	1,280.00
DAWSON PUBLIC POWER DISTRICT	U	UTILITIES	3,026.27
DEPARTMENT OF REVENUE	E	REGISTRATION	580.00
DEWALD DEAVER L'HEUREUX LAW FIRM	S	LEGAL	2,521.00
DIER, OSBORN & COX	S	LEGAL	2,165.00
DOMINION REAL ESTATE KEARNEY	RT	RENT	250.00
DOUGLAS CO SHERIFF	E	FEES	21.70
DOWHY TOWING & RECOVERY	S	TOWING	100.00
BRANDON DUGAN LAW	S	LEGAL	2,570.00
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	9,293.50
SHAWN EATHERTON	RE	REIMBURSE	45.00
EDUCATIONAL SERVICE UNIT NO 10	S	SUPPORT	16,962.55
ELECTRONIC SYSTEMS	S	SVC	374.50
ELITE COURT REPORTING SER	E	TRANSCRIPT	64.05
KERRY ELSEN	RE	REIMBURSEMENT	178.11
EVERBRIDGE	E	SOFTWARE	12,600.00
FAMILY PRACTICE ASSOCIATES	MC	MEDICAL	530.00
MARSHA FANGMEYER, ESQ.	S	LEGAL	1,420.00
FARMERS AND MERCHANTS BANK	RT	BOX RENT	65.00
FARMERS COOPERATIVE ASSOCIATION	F	FUEL	211.85
PAUL FARRELL	RE	REIMBURSE	45.00
FATHER FLANAGAN'S BOYS'HOME	E	JV SVCS	6,211.31
FIRST CARE MEDICAL PC	MC	MEDICAL	207.89
NE CENTRAL TELEPHONE CO	U	TELE SVC	183.20
KARI FISK	RE	REIMBURSE	45.00
FRONTIER	U	TELE SVCS	8,979.37
WHITNEY FROST	E	WITNESS FEE	20.00
FYE LAW OFFICE	S	LEGAL	10,243.04
GALLS	EQ	EQUIP	968.13
GARCIA CLINICAL LABORATORY	MC	MEDICAL	187.50
GARRETT TIRES & TREADS - KEARNEY	S	REPAIRS	193.68
CYNTHIA GEMBALA HUGG	E	TRANSCRIPT	575.50
GOVCONNECTION	EQ	EQUIP	4,310.60

GRAHAM TIRE CO	S	REPAIRS	30.19
GRAY LAW FIRM	S	LEGAL	560.00
GREAT PLAINS COMMUNICATIONS	S	INTERNET SVC	1,398.55
HAMILTON CO SHERIFF'S DEPT	E	FEES	24.85
ZACHARY HEYING	E	WITNESS FEE	47.51
ANDREW W HOFFMEISTER	RE	REIMBURSE	45.00
HOMETOWN LEASING	EQ	PRINTER LEASE	5,916.02
HORNER, LIESKE, MCBRIDE & KUHL	E	CREMATION	1,850.00
LISA R HUERTA	RE	REIMBURSE	45.00
INTEGRATED SECURITY SOLUTIONS	E	INSPECTION	683.00
JACK'S UNIFORMS AND EQUIPMENT	EQ	EQUIP	1,431.85
JACOBSEN ORR LAW FIRM	S	LEGAL	10,285.95
JOHN DEERE FINANCIAL	EQ	EQUIP	600.21
JONES AUTOMOTIVE	EQ	EQUIP	5,594.36
JONES POLYGRAPH SERVICE	S	SVCS	350.00
LINDA JONES	RE	REIMBURSE	275.50
SHARON JOSEPH	RE	REIMBURSE	255.76
JUSTICE WORKS	E	SUBSCRIPTION	170.00
KEARNEY CO SHERIFF'S OFFICE	E	FEES	55.32
KEARNEY HOUSING AGENCY	RT	RENT	522.00
KEARNEY WINNELSON CO	S	PARTS	696.01
WILLIE KEEP	RE	REIMBURSE	22.27
KELLY KENNEDY	RE	REIMBURSE	25.00
NICK KILLOUGH	RE	REIMBURSE	45.00
JEFFREY C KNAPP	S	LEGAL	1,061.59
DOUG KRAMER	RE	REIMBURSE	45.00
KRONOS	S	MAINT	1,133.37
LAWSON PRODUCTS	SU	SUPPLIES	57.66
LINCOLN JOURNAL STAR	A	PUBLICATION	2,405.65
LEGAL AND LIABILITY RISK MANAGEMENT	S	SVCS	864.00
LIESKE, LIESKE & ENSZ	S	LEGAL	2,218.14
STEPHEN G LOWE	S	LEGAL	1,400.00
LSQ FUNDING GROUP	E	TRANSPORTATION	4,560.11
LYON FAMILY DENTISTRY	MC	MEDICAL	482.00
MADISON CO SHERIFF	E	FEES	47.65
JOHN MARSH	RE	REIMBURSE	45.00
MARSHALL & SWIFT/BOECKH	E	SUBSCRIPTION	776.20
LYNN MARTIN	RE	REIMBURSE	45.00
MASTERS TRUE VALUE	S	PARTS	167.50
MICHAEL MEFFERD	RE	REIMBURSE	45.00
MENARDS	SU	SUPPLIES	1,785.74
MICRO KEY SOLUTIONS	S	SUPPORT	2,727.30
MICROFILM IMAGING SYSTEMS	EQ	EQUIP	730.00
MID NE AGGREGATE	G	GRAVEL	177.56
MIDDLETON ELECTRIC	S	REPAIRS	296.49
MIDWAY CHRYSLER DODGE JEEP	S	REPAIR	114.21
MIDWEST CONNECT	S	MAIL SVC	9,849.52
MIPS INC.	S	SUPPORT	5,712.62
MIRROR IMAGE CAR WASH	S	MAINT	966.30
MODERN CLEANERS & DRAPERY	S	SVCS	41.20
MOONLIGHT CUSTOM SCREENPRINT	SU	UNIFORMS	1,732.00
MOTOROLA SOLUTIONS	EQ	EQUIP	300.00
NACO	E	REGISTRATION	125.00
NE GLASS COMPANY	S	REPAIRS	84.90
NE HEALTH & HUMAN SERVICES	S	PATIENT SVCS	348.00
NE LAW ENFORCEMENT	S	SVCS	20.55
NE PUBLIC POWER DIST	U	UTILITIES	564.68
NE PUBLIC POWER DISTRICT	U	UTILITIES	13,082.44
NE STATE FIRE MARSHAL AGENCY	E	INSPECTION	480.00
NE INTERACTIVE	E	COPIES	7.50
OPTK NETWORKS	S	INTERNET SVC	1,203.24
ROBERT NELSON	RE	REIMBURSE	45.00
KRISTI NEWMAN	RE	REIMBURSE	59.74
ANNALYSE NILES	E	WITNESS FEE	199.47

NORTHWESTERN ENERGY	U	UTILITIES	5,536.86
NP REALTY	RT	RENT	250.00
O'BRIEN STRAATMANN REDINGER FUNERAL	E	TRANSPORT	375.00
PARKER GROSSART BAHENSKY BEUCKE	S	LEGAL	420.87
NATE PEARSON	RE	REIMBURSE	45.00
PHELPS CO SHERIFF'S OFFICE	E	FEES	46.96
PHYSICIANS LABORATORY	MC	MEDICAL	18,106.00
PLAINS INVESTMENT GROUP	RT	RENT	330.00
PLATINUM AWARDS & GIFTS	S	SVCS	514.40
PLATTE VALLEY COMMUNICATIONS	EQ	EQUIP	999.11
PLATTE VALLEY DENTAL CLINIC	MC	MEDICAL	320.00
PROFESSIONAL DEVELOPMENT	E	TRAINING	2,495.00
ROLAND WHITNEY	RT	RENT	175.00
QUILL CORPORATION	SU	SUPPLIES	239.46
KANE M RAMSEY	RE	REIMBURSE	45.00
RAVENNA SANITATION	U	UTILITIES	1,094.00
REDFIELD DIRECT	SU	SUPPLIES	555.82
REDMAN'S SHOES	SU	SUPPLIES	660.00
CHERYL REFIOR	S	SVC	39.00
RR DONNELLEY	SU	SUPPLIES	265.29
RUDOLPH LAW	S	LEGAL	1,585.00
RYDE TRANSIT	E	TRANSPORTATION	1,000.00
CONNIE S SCHUMAN	E	TRANSCRIPT	48.00
KIRK SCOTT	RE	REIMBURSE	45.00
SHERWIN WILLIAMS	SU	SUPPLIES	196.79
SHREDDING SOLUTIONS	E	SHREDDING	50.03
SID DILLON	EQ	VEHICLE	47,414.00
MARTI SLEISTER	RE	REIMBURSE	45.00
TRENTON SNOW, LLC	RT	RENT	1,000.00
SOLID WASTE AGENCY LANDFILL	S	LANDFILL	84.00
STAMM ROMERO & ASSOC	S	LEGAL	9,366.56
STERLING COMPUTERS CORP	EQ	EQUIP	14,466.18
THOMAS S STEWART	S	LEGAL	4,555.00
KELLIE STONE	E	WITNESS FEE	68.47
STREET COP TRAINING	E	TRAINING	597.00
SCOTT STUBBLEFIELD	RE	REIMBURSE	24.89
SUBURBAN FIRE PROTECTION DIST #1	SU	SUPPLIES	300.00
SUMMIT FOOD SERVICE	E	FOOD SVC	27,167.14
MICHAEL J SYNEK	S	LEGAL	2,676.61
ELF ENTERPRISES	SU	SUPPLIES	1,695.00
THE LOCKMOBILE	E	KEYS	5.50
THOMSON REUTERS - WEST	E	SUBSCRIPTION	3,724.68
THOMSON REUTERS-WEST	E	SUBSCRIPTION	772.61
THOMSON REUTERS - WEST	E	SUBSCRIPTION	657.81
TK ELEVATOR CORPORATION	S	MAINTENANCE	359.10
TURNER BODY SHOP OF KEARNEY	S	REPAIR	125.00
REBECCA TVRDIK ANDERSON	S	LEGAL	1,770.00
TYE & ROWLING	S	LEGAL	5,455.05
U S POST OFFICE	E	POSTAGE	126.00
U.S. BANK	E	EXPENSES	18,874.78
U.S. BANK	E	EXPENSES	1,037.31
U.S. POSTAL SERVICE (QUADIENT-POC)	E	POSTAGE	1,500.00
V H BLACKINTON CO.	EQ	EQUIP	13.00
MARC VACEK	RE	REIMBURSE	38.65
JERRY A. VAN WINKLE, PSYD	S	EVALUATION	1,141.45
VANDALAY INDUSTRIES	RT	RENT	210.00
VERIZON	U	TRACKERS	789.90
VERIZON WIRELESS	U	TELE SVCS	670.30
RANDALL VEST	RE	REIMBURSE	61.57
VILLAGE OF MILLER	U	UTILITIES	25.00
VILLAGE UNIFORM	EQ	EQUIP	135.60
THE WALDINGER CORPORATION	S	REPAIRS	4,512.00
WELLS FARGO BANKS ACCT ANALYSIS	E	FEES	139.54
WELLS FARGO	E	EXPENSES	517.37

WELLS FARGO	SU	SUPPLIES	311.60
MELISSA WENTLING	RE	REIMBURSE	21.61
AARON WENTZ	RE	REIMBURSE	45.00
WILKE'S TRUE VALUE	SU	SUPPLIES	90.78
WILKINS ARCHITECTURE DESIGN	S	RENOVATION	5,543.71
MELISSA L WILLIS	RE	REIMBURSE	45.00
LOYE WOLFE	RE	REIMBURSE	66.81
WOODS & AITKEN LLP	S	CONSULTING	904.00
BRIANNA WOODSIDE	E	WITNESS FEE	20.00
WPCI	S	SCREENING	196.00
MELANIE R YOUNG	RE	REIMBURSE	45.00
ERIC ZIKMUND	RE	REIMBURSE	45.00
ZIMMERMAN PRINTING & SHIRT SHACK	SU	SUPPLIES	118.75
5GSTORE.COM	EQ	EQUIP	3,898.23
<b>ROAD FUND</b>			
ACE IRRIGATION & MFG CO	SU	SUPPLIES	36,791.00
ALL MAKES AUTO SUPPLY	S	REPAIRS	151.96
AUSSIE HYDRAULICS	S	REPAIRS	92.75
ARNOLD MOTOR SUPPLY/AUTO VALUE PART	S	REPAIRS	4,081.94
BAUER BUILT	EQ	EQUIP	15,596.80
BLESSING	G	GRAVEL	42,331.26
BOSELMAN ENERGY	S	REPAIRS	893.93
BROADFOOT SAND & GRAVEL CO	G	GRAVEL	4,347.50
CARQUEST AUTO PARTS	S	REPAIRS	904.96
CENTRAL AUTO ELECTRIC	S	REPAIRS	249.89
CHS AGRI SERVICE CENTER	F	FUEL	64.00
COMFY BOWL	EQ	EQUIP	105.00
CONSTRUCTION RENTAL	SU	SUPPLIES	3,418.84
EAKES OFFICE SOLUTIONS	SU	SUPPLIES	294.78
FARM PLAN	S	REPAIRS	1,562.84
FARMERS CO-OP ASSOCIATION	F	FUEL	172.00
FASTENAL COMPANY	SU	SUPPLIES	404.31
FRIESEN CHEVROLET INC	S	REPAIRS	254.34
GARRETT TIRES & TREADS	S	REPAIRS	2,519.95
GLASS DOCTOR OF CENTRAL NE	S	LABOR	150.00
HANSEN INTERNATIONAL TRUCK	S	REPAIRS	62.19
INLAND TRUCK PARTS & SERVICE CO	S	REPAIRS	40.55
K & B PARTS	SU	TOOLS	40.22
KIMBALL MIDWEST	SU	SUPPLIES	678.97
KULLY PIPE AND STEEL SUPPLY	SU	SUPPLIES	2,527.04
LAWSON PRODUCTS	G	GRAVEL	19,231.20
LINCOLN JOURNAL STAR	A	PUBLICATION	30.13
LEVANDERS BODY SHOP	S	REPAIR	500.00
MASTERS TRUE VALUE	SU	SUPPLIES	39.84
MATHESON TRI-GAS	SU	SUPPLIES	138.20
MENARDS	SU	SUPPLIES	264.04
MID STATE ENGINEERING & TESTING	S	SERVICE	330.00
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	128.00
NE TRUCK CENTER	S	REPAIRS	1,696.49
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	179.09
NMC, INC.	EQ	EQUIP	509,104.69
NOVUS WINDSHIELD REPAIR	S	LABOR	60.00
OAK CREEK ENGINEERING	S	ENGINEERING	7,746.60
PAULSEN, INC	G	GRAVEL	7,280.07
PAVEMENT REPAIR & SUPPLIES	S	REPAIRS	11,200.00
POWERPLAN-MURPHY TRACTOR	S	REPAIRS	6,132.35
KENT PSOTA	S	REPAIRS	12.30
SAHLING KENWORTH	S	REPAIRS	214.62
SIMON CONTRACTORS	C	CONCRETE	357,211.80
MID NE AGGREGATE	G	GRAVEL	4,424.36
TRUCK CENTER COMPANIES	S	REPAIRS	1,354.30
U.S. BANK	E	EXPENSES	11,173.61
WERNER CONSTRUCTION CO	C	ASPHALT	1,148,086.63
WILKE'S TRUE VALUE	SU	TOOLS	2.99

<b><u>ROAD BUYBACK PROGRAM</u></b>			
OAK CREEK ENGINEERING	S	ENGINEERING	6,074.00
<b><u>VISITOR'S PROMOTION</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	56,676.00
<b><u>VISITOR'S IMPROVEMENT</u></b>			
KEARNEY VISITOR'S BUREAU	E	EXPENSES	56,676.00
<b><u>DEEDS PRESERVATION &amp; MODERNIZATION</u></b>			
FIDLAR TECHNOLOGIES	S	SCANNING SVCS	2,500.00
MIPS INC.	S	CONVERSION	253.98
<b><u>HEALTH INSURANCE FUND</u></b>			
BCBS HEALTH CLAIM EXPENSE	I	HEALTH	245,285.55
HM LIFE MELLON GLOBAL CASH MGNT	I	HEALTH	52,337.45
<b><u>DRUG FORFEITURES</u></b>			
AT-SCENE LLC	E	SUBSCRIPTION	26,500.00
U.S. BANK	E	EXPENSES	1,908.78
<b><u>COVID AMERICAN RESCUE PLAN</u></b>			
AMAZON CAPITAL SERVICES	SU	TOOL	599.70
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	120,133.57
BUFFALO CO COMMUNITY PARTNERS	E	EXPENSES	50,000.00
JERSEY TACTICAL CORP	EQ	EQUIP	10,248.22
RAPID ASSAULT TOOLS	EQ	EQUIP	11,996.00
SID DILLON	EQ	VEHICLE	47,414.00
<b><u>KENO LOTTERY</u></b>			
BUFFALO CO BOARD OF COMMISSIONERS	T	TAX	3,504.00
<b><u>WEED DISTRICT FUND</u></b>			
ANDERSON FORD LINCOLN MERCURY MAZDA	EQ	VEHICLE	61,764.00
FRIESEN CHEVROLET	SU	PARTS	218.83
LINCOLN JOURNAL STAR	A	PUBLICATION	414.00
MENARDS	SU	SUPPLIES	8.32
<b><u>911 EMERGENCY SERVICE</u></b>			
CENTURYLINK	EQ	EQUIP	83,363.23
CENTURYLINK	U	TELE SVC	1,735.69
FRONTIER	U	TELE SVC	686.28
GREAT PLAINS COMMUNICATIONS	U	ETHERNET SVCS	441.50
LANGUAGE LINE SERVICES	S	911 SVCS	52.00
NE CENTRAL TELEPHONE CO	U	TELE SVC	109.99
PLATTE VALLEY COMMUNICATIONS	S	REPAIR	1,417.67

After discussion, it was moved by Maendele and seconded by Kouba to delay the CGI Digital Video contract until the next meeting scheduled for Tuesday, June 13, 2023. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

### **ZONING**

Chairperson Klein opened a public hearing at 9:15 A.M. for a Zoning Map Amendment filed by Michael Mauslein, Owner/Operator of Mauslein Land Holdings, L.L.C., for property described as Part of the Northeast Quarter of the Northwest Quarter and Part of Government Lot One (1) located in Section Thirty (30), Township Nine (9) North, Range Fourteen (14) West of the Sixth Principal Meridian, Buffalo County, Nebraska. The applicant has requested to rezone approximately 3.05 acres, more or less, from Agriculture (AG) to Industrial (I), more or less, from Agricultural – Residential (AGR) to Commercial (C). Zoning Administrator Dennise Daniels and Deputy County Attorney Hoffmeister were present to review the application and answer questions. No one else addressed the Board and Chairperson Klein closed the hearing at 9:17 A.M. Moved by Maendele and seconded by Morrow to approve the Zoning Map Amendment with the following Resolution 2023-30. Upon roll call vote, the following Board members voted "Aye": Maendele, Morrow, Higgins, Kouba, Loeffelholz, Lynch and Klein. Motion declared carried.

### **RESOLUTION 2023-30**

WHEREAS, on March 3, 2023, Michael Mauslein, Owner and Operator of Mauslein Land Holdings, L.L.C., has applied for a Zoning Map Amendment with the Buffalo County Zoning Administrator, requesting that the following real estate property, hereinafter referred to as the "subject property", to wit:

A tract of land being part of the Northeast Quarter of the Northwest Quarter and part of Government Lot One (1) located in Section Thirty (30), Township Nine (9) North, Range Fourteen (14) West of the 6<sup>th</sup> P.M., Buffalo County, Nebraska, more particularly described as follows: Referring to the Northwest Corner of Government Lot 1 in Section 30 and assuming the West line of Government Lot 1 as

bearing S00°09'34"W and all bearings contained herein are relative thereto; thence S00°09'34"W and on the West line of said Government Lot 1, a distance of 989.72 feet to a point being on the most Northerly corner of a tract of land deeded to the State of Nebraska Department of Roads, as described on Microfilm Roll 94, Pages 18992 thru 18993 and filed in the Buffalo County Register of Deeds Office on December 30, 1994; thence S59°38'E and on the Northerly line of the aforesaid tract of land deeded to the State of Nebraska Department of Roads. A distance of 150.66 feet to the Southeasterly corner of said tract of land, said point also being on the North line of the Union Pacific Railroad Company's Right-of-Way; thence N73°30'E and on the North line of the Union Pacific Railroad Company's Right-of-Way a distance of 1271.12 feet to the ACTUAL PLACE OF BEGINNING; thence continuing N73°30'E and on the North line of the Union Pacific Railroad Company's Right-of-Way, a distance of 317.08 feet; thence leaving the North line of the Union Pacific Railroad Company's Right-of-Way, N04°30'W a distance of 313.50 feet; thence continuing on the aforescribed course N04°30'W a distance of 11.73 feet; thence N89°29'20"W and parallel with the North line of said Government Lot 1, a distance of 373.17 feet; thence S00°09'34"W and parallel with the West line of said Government Lot 1, a distance of 96.91 feet; thence S16°29'55"E a distance of 334.45 feet to the place of beginning.

Containing 3.05 acres more or less, hereinafter referred to as "subject property", be changed from the Agriculture (AG) District to the Industrial (I) District. The property is in the name of Mauslein Land Holdings, L.L.C.

WHEREAS, this is solely a zoning map amendment request and the subject property would or could have other land use regulations that would apply to it above and beyond the zoning map amendment sought at this meeting, and

WHEREAS, on April 20, 2023, the Buffalo County Planning and Zoning Commission, following public hearing with notice as required, recommended approval of such proposed change in zoning on an 8-0 vote with one absence and no abstentions, and

WHEREAS, on May 23, 2023, this Board conducted a public hearing and considered this Zoning Map Amendment, the minutes of the Planning and Zoning Commission considering this amendment, Buffalo County Zoning Regulations, and Comprehensive Plan, and finds:

- a. No letters of opposition against the amendment.
- b. That such change in zoning designation would have minimal adverse effect on surrounding properties.
- c. That the intended uses of the Industrial (I) District are consistent with property use in the surrounding area.
- d. This amendment is consistent with the growth and development of Buffalo County and the overall Comprehensive Plan adopted by Buffalo County, Nebraska, and
- e. The subject property is situated close to already existing public improvements, such as sufficient utilities and an all-weather road, so that the map amendment with its attendant changes in uses will not cause additional public costs to function effectively.

WHEREAS, no protest (s) against such amendment have been filed with the Buffalo County Clerk within seven days of conclusion of public hearing of such Commission as allowed under Section 11.4, and

WHEREAS, the votes in favor of adoption of this resolution need only be by majority of members to this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that application for zoning map amendment to change the subject property from the Agriculture (AG) District to Industrial (I) District is approved, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed in the Register of Deed's office against subject property and any parcel situated partially or entirely within such legal description, and that the County Clerk shall make amendment to Buffalo County Zoning District Map originally adopted on or about September 10, 2002.

Paul Brune of Nebraska Public Power District, Shelby Mayash ROW Agent HDR, Todd Muehlich ROW Agent, HDR, Ryan Dykes Survey Project Lead, Westwood were present for the presentation for an update on the Kearney 115kV transmission line project. A copy of the handout will be filed with the County Clerk.

Chairperson Klein opened the public hearing at 9:31 A.M. for new applications for a retail liquor license (Class C License) and a manager's application by The Ridge, L.L. C. dba Buffalo Ridge Golf Course located at 7335 N Ave, Kearney, Nebraska. James Wiltgen was present to introduce himself to the Board. When Chairperson Klein asked if anyone was for the Liquor License request, 5 community members in attendance raised their hands in agreeance, no one was opposed. No one else addressed the Board and Chairperson Klein closed the public hearing at 9:33 A.M. After review of the County Sheriff's office report, it was moved by Maendele and seconded by Kouba to approve the request for a Class C Liquor License and manager's application. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Jeff Laubach, P.E., from SBB Engineering L.L.C., spoke with the Board regarding his request to proceed with a contract for road improvement. Highway Superintendent John Maul and Deputy County Attorney Hoffmeister were available for questions following discussion. Moved by Morrow and seconded by Lynch to acknowledge receipt of request and enter into negotiations for the preparation of contract for road improvement. Upon roll call vote, the following Board members voted "Aye": Morrow, Lynch, Higgins, Kouba, Loeffelholz, Maendele and Klein. Motion declared carried.

## **ROAD DEPARTMENT**

Highway Superintendent John Maul was present for the following agenda items.

The Board reviewed the report of the Buffalo County Highway Superintendent regarding the Petition to close a portion of a road situated in Glenwood Estates Subdivision which was received by the Board in the May 9, 2023 meeting. The Superintendent recommended that the Board close this road and also noted that the road that is petitioned to be closed is situated entirely within the zoning jurisdiction of the City of Kearney, a City of the First Class as defined by state law. Therefore, pursuant to state law, the county must have permission of the Class 1 City prior to proceeding with hearing on the vacation issue. Therefore it was moved by Lynch seconded by Higgins to accept Highway Superintendent Maul's report and that a copy of these minutes, a copy of the petition to close, and the Highway Superintendent's report be forwarded by the County Clerk to the City Clerk of the City of Kearney, for the purposes of obtaining the City of Kearney's permission to close this road, and that any public hearing of this Board regarding the pending petition to close this road be delayed until the City of Kearney grants permission to close this road. Upon roll call vote, the following Board members voted "Aye": Lynch, Higgins, Kouba, Loeffelholz, Maendele, Morrow and Klein. Motion declared carried.

Moved by Maendele and seconded by Kouba to have Chairperson Klein sign on behalf of Buffalo County the Agreement for the Provision of Limited Professional Services for the 2024 Asphalt Concrete Pavement Projects between Buffalo County and Miller and Associates Consulting Engineers. Upon roll call vote, the following Board members voted "Aye": Maendele, Kouba, Higgins, Loeffelholz, Lynch, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to purchase a JCB Model 3TS-8T Teleskid (Skid Loader) with wide rubber track and GP Bucket. Total price \$108,929.97 less trade in of \$18,000.00 on 210 New Holland L180 Skid Steer Loader S/N NAM417737. Total purchase price of \$96,754.16. This is through Sourcewell Contract #040319-JCB. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

Chairperson Klein opened the public hearing for the 2023-2024 One and Six Year Road and Bridge Plan at 10:00A.M. Highway Superintendent Maul was present for discussion and review. No one else addressed the Board and Chairperson Klein closed the hearing at 10:07A.M. Moved by Lynch and seconded by Loeffelholz to adopt the One and Six Year Road and Bridge Program for 2023-2024 as presented. Upon roll call vote, the following Board members voted "Aye": Lynch, Loeffelholz, Higgins, Kouba, Maendele, Morrow and Klein. Motion declared carried.

Moved by Loeffelholz and seconded by Higgins to set bid date of Tuesday, June 13, 2023 at 10:00 A.M. for Project No. C10 (1008) Kilgore Road starting at Lowell Road going west for three miles. Project consists of adding 1 foot of clay/dirt on road top. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Kouba, Lynch, Maendele, Morrow and Klein. Motion declared carried.

### **REGULAR AGENDA**

Chairperson Klein called for Citizen's forum and no one addressed the Board.

Chairperson Klein asked if there was anything else to come before the Board at 10:09 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, June 13, 2023.